



LOUISIANA STATE MUSEUM

Mark A Tullos Jr.
Assistant Secretary

Jay Dardenne
Lieutenant Governor

Charles R. Davis
Deputy Secretary

**Meeting of the Board of Directors of the Louisiana State Museum
Monday, April 13, 2015 – 12:30 PM
The Old U.S. Mint, Performance Space - New Orleans, LA
AGENDA**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes: Meeting of March 9, 2015**
- 4. Chairman's Report: Michael M. Davis**
 - Next Collections Committee Meeting: June 3, 2015, 1:00 PM
 - Next Irby/Finance Committee Meeting: May 11, 2015, 10:30 AM
 - Next Board Meeting: May 11, 2015, 12:30 PM (lunch 12N)
 - Vieux Carré Commission (VCC) appointment
 - Personal Financial Disclosure Statement
 - Louisiana Ethics Administration Program Training
- 5. Director's Report: Mark A Tullos, Jr.**
- 6. Collections Committee Report: William J. Perret, M.D.**
- 7. Irby/Finance Committee Report: Robert A. Barnett**
- 8. Organization Reports**
 - *Friends of the Cabildo*: Ruth Burke
 - *Louisiana Museum Foundation*: TBD
- 9. Reports on LSM Properties**
 - E.D. White Historic Site
 - Wedell-Williams Aviation and Cypress Sawmill Museum, Patterson
 - Capitol Park Museum
 - Louisiana Sports Hall of Fame and Northwest Louisiana History Museum
- 10. Old Business**
- 11. New Business**
- 12. Adjournment**

This meeting is being held in compliance with Louisiana's Open Meetings Law as defined by R.S. 42:11, et seq.
Public comments must be related to an agenda item as set forth in La. R.S. 42:14.